

MAY 15 2018

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LEGISLATIVE RESOURCE CENTER

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UNITED STATES HOUSE OF REPRESENTATIVES

FINANCIAL DISCLOSURE STATEMENT

For New Members, Candidates, and New Employees

FORM B

Name: Matthew W. Moran

Daytime Telephone: _____

FILER STATUS <input checked="" type="checkbox"/> U.S. House of Representatives Candidates – Date of Election: <u>November 6, 2018</u>		New Member or Candidate for State: <u>MI</u> District: <u>01</u> <input type="checkbox"/> Check if Amendment New Officer or Employee _____ Shared <input type="checkbox"/> Principal Assistant <input type="checkbox"/> Employing Office: _____ Period Covered: <u>January 1, 2018 to May 2018</u>	U.S. HOUSE OF REPRESENTATIVES (Office Use Only) <i>M</i> (Signature)
PRELIMINARY INFORMATION – ANSWER EACH OF THESE QUESTIONS			
<p>A. Did you, your spouse, or your dependent child:</p> <p>b. Own any reportable asset that was worth more than \$1,000 at the end of the reporting period? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>b. Receive more than \$200 in unearned income from any reportable asset during the reporting period? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>c. Did you or your spouse have "earned" income (e.g., salaries, honoraria, or pension/IRAs distributions) of \$200 or more during the reporting period? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>d. Did you, your spouse, or your dependent child have any reportable liability (more than \$10,000) at any point during the reporting period? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>e. Did you hold any reportable positions during the reporting period or in the current calendar year up through the date of filing? <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p> <p>f. Did you have any reportable agreement or arrangement with an outside entity during the reporting period or in the current calendar year up through the date of filing? <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p> <p>g. Did you receive compensation of more than \$5,000 from a single source in the current year and two prior years? <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p>			
<p>ATTACH THE CORRESPONDING SCHEDULE IF YOU ANSWER "YES"</p> <p>THIS FORM INCLUDES ONLY THE SCHEDULES THAT YOU ARE REQUIRED TO COMPLETE</p>			

EXCLUSION OF SPOUSE, DEPENDENT, OR TRUST INFORMATION - ANSWER BOTH OF THESE QUESTIONS

TRUSTS – Details regarding "Qualified Blind Trusts" approved by the Committee on Ethics and certain other "exempted trusts" need not be disclosed. Have you excluded from this report details of such a trust that benefits you, your spouse, or dependent child?

EXEMPTIONS – Have you excluded from this report any other assets, "unearned" income, or liabilities of a spouse or dependent child because they meet all three tests for exemption? Do not answer "Yes" unless you have first consulted with the Committee on Ethics.

Yes No

SCHEDULE A - ASSETS & "UNEARNED INCOME"

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SCHEDULE A - ASSETS & "UNEARNED INCOME"

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ASSET NAME	BLOCK A	BLOCK B	BLOCK C	BLOCK D	Value of Asset												Type of Income	Amount of Income	
					A	B	C	D	E	F	G	H	I	J	K	L	M		
12 (2) L&T check. (incl. 1 Union)	X																	None	\$1,90,000
12 USA - Checking	X																	Over \$100,000	\$1,001-\$150,000
12 USA - SAVINGS																		None	\$15,001-\$50,000
OP Lead Sheet	X																	None	\$50,001-\$100,000
X (2) M-529 DIRECT RET-RET	X																	None	\$100,001-\$150,000
12 (2) M-529 DIRECT RET-RET	X																	None	\$150,001-\$200,000
X (2) M-529 Auto Insurance Fund	X																	None	\$200,001-\$250,000
X (2) M-529 Auto Insurance Fund	X																	None	\$250,001-\$300,000
JP BANK Dividend bearing A/c	X																	None	\$300,001-\$350,000
SP HK Almond 61 Int'l. Inv	X																	None	\$350,001-\$400,000
SP Bankers Trust Int'l. Inv	X																	None	\$400,001-\$450,000
SP American Century Inv - HK	X																	None	\$450,001-\$500,000
SP INVEST Svc Inv - HK	X																	None	\$500,001-\$550,000
SP BANK HONG KONG Inv	X																	None	\$550,001-\$600,000

Use additional sheets if more space is required.

SCHEDULE A - ASSETS & "UNEARNED INCOME"

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Use additional sheets if more space is required.

SCHEDULE A - ASSETS & "UNEARNED INCOME"

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SCHEDULE C – EARNED INCOME

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Let the sources, type, and amount of earned income from any source (other than the filer's current employment by the U.S. government) totaling \$200 or more and filer's spouse, but the source and amount of any honoraria. List only the sources for other spouse earned income exceeding \$1,000. See examples below.

EXCLUDE: Military pay (such as National Guard or Reserve pay), federal retirement programs, and benefits received under the Social Security Act.

INCOME LIMITS and PROHIBITED INCOME: Be advised that the income limit and prohibited income may apply to you after you are on House payroll. The 2017 limit on outside earned income for Members and employees compensated at or above the "senior staff" rate was \$27,785. The 2018 limit is \$28,050. In addition, certain types of income (notably honoraria, director's fees, and payments for professional services involving a fiduciary relationship) are totally prohibited for Members and senior staff.

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Source (include date of receipt for honoraria)	Type	Amount	
		Current Year to Filing	Preceding Year
Examples:			
ABC Financial Services, Baltimore, MD (1/21/18)	Honorarium	\$0	\$500
Bank of America	Salary	\$12,000	\$17,000
City of Baltimore (Oct. 2017)	Spouse's Salary	\$0	\$1,000
Orange County Board of Education	Spouse's Salary	NA	NA
<i>IndStar</i>	<i>Spouse's Salary</i>	<i>N/A</i>	<i>N/A</i>

Über die Verteilung der Stärke in mehreren Spalten ist nachstehend.

SCHEDULE D - LIABILITIES

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Report Liabilities of over \$10,000 owned to any one creditor at any time during the reporting period. New Members: Members are required to report all liabilities secured by real property including mortgages on their personal residence. Exclude: Any mortgage on your personal residence (unless you rent it out or are a Member); loans secured by automobiles, household furniture, or appliances; liabilities of a business in which you own an interest (unless you are personally liable); and liabilities owed to you by a spouse or the child, parent, or sibling of you or your spouse. Report a revolving charge account (i.e., credit card) only if the balance at the close of the reporting period exceeded \$10,000. Column K is for Liabilities held solely by your spouse or dependent child.

Creditor PC, ST	Type of Liability	Date Liability Inurred MOYR	Amount of Liability									
			A	B	C	D	E	F	G	H	I	J
SP American Express	1/18 Revolving debt	X	\$10,001- \$15,000									
			\$15,001- \$50,000									
			\$50,001- \$100,000									
			\$100,001- \$250,000									
			\$250,001- \$500,000									
			\$500,001- \$1,000,000									
			\$1,000,001- \$5,000,000									
			\$5,000,001- \$25,000,000									
			\$25,000,001- \$50,000,000									
			Over \$50,000,000									
			Over \$1,000,000* (spouse/PC Liability)									

SCHEDULE E - POSITIONS

Report all positions, compensated or uncompensated, as an officer, director, trustee of an organization, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, nonprofit organization, labor organization, or educational or other institution other than the United States. Exclude: Positions held in any religious, social, fraternal, or political entities (such as political parties and campaign organizations); and positions solely of an honorary nature. New Members and second-year candidates report positions held in the reporting period and the current calendar year. First-year candidates and new employees report positions held in the current calendar year and two previous years.

Position	Name of Organization
Consultant	Harpy 1 Force Inc
Consultant	NewCAPS LLC - Dogs of War

Use additional sheets if more space is required.

SCHEDULE F – AGREEMENTS

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Identify the date, parties to, and general terms of any agreement or arrangement that you have with respect to future employment; a leave of absence during the period of government service; or continuation participation in an employee welfare or benefit plan maintained by a former employer other than the U.S. government.

Date	Parties to Agreement	Terms of Agreement

SCHEDULE J - COMPENSATION IN EXCESS OF \$5,000 PAID BY ONE SOURCE

Report sources of compensation received by you or your business affiliation for services provided directly by you during the current year and two prior years. This includes the names of clients and customers of any corporation, firm, partnership, or other business enterprise if you directly provided the services. **Excluding a fee or payment of more than \$5,000.** **Exclude:** Payments by the U.S. government and any information considered confidential as a result of a privileged relationship recognized by law. Do not repeat information listed on Schedule C.

Source (Name and City/State)	Brief Description of Duties
Example:	Accounting Services
Doe Jones & Smith, Homestead, Homestead	Consultant
Houghtaling, Traverse City, MI	Consultant
New City, New York, NY	Consultant
Days of War, Inc., New York, NY	Consultant

Use additional sheets if more space is required.

**FILER NOTES
(Optional)**

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One additional species if more species is required.

**FILER NOTES
(Optional)**

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Use additional sheets if more space is required.